

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :
v. : CRIMINAL NO. 3:17-324
FAIZAL BHIMANI, OM SRI, INC., : (JUDGE MANNION)
NAZIM HASSAM, and POCONO
PLAZA INN f/k/a QUALITY INN, :
Defendants :

ORDER

For the reasons set forth in the Memorandum of this date, **IT IS HEREBY**

ORDERED THAT:

The government's motion in *limine*, (**Doc. 125**), is **GRANTED IN PART** and **DENIED IN PART**, as discussed in the Memorandum. The court will allow the government to admit at trial the video recorded post-arrest statement of Faizal Bhimani, as redacted, against the two entity defendants. A determination of the portions of Bhimani's statement that implicate Hassam in criminal activity and that are incriminating against Hassam on their face will not be made until after the government's evidence is presented at the trial.

s/ Malachy E. Mannion
MALACHY E. MANNION
United States District Judge

DATE: October 2, 2020

17-324-02-ORDER